1 A bill to be entitled 2 An act relating to government accountability; creating 3 s. 11.421, F.S.; creating the Florida Integrity Office under the Auditor General; providing definitions; 4 5 providing duties and powers of the Florida Integrity 6 Officer and the Auditor General; amending s. 11.45, 7 F.S.; revising and providing definitions; revising and 8 providing Auditor General reporting requirements; 9 amending s. 14.32, F.S.; providing definitions; 10 providing investigative duties of the Chief Inspector 11 General and agency inspectors general; requiring such 12 inspectors general to provide a report to the Chief Financial Officer within a specified timeframe in 13 14 certain circumstances; providing liability for certain 15 officials, contractors, and persons in certain 16 circumstances; amending s. 17.04, F.S.; authorizing 17 the Chief Financial Officer to commence an investigation based on certain complaints or 18 19 referrals; authorizing state agency employees and state contractors to report certain information to the 20 21 Chief Financial Officer; amending s. 17.325, F.S.; 22 requiring certain records to be sent to the Florida 23 Integrity Officer within a specified timeframe; amending s. 20.055, F.S.; requiring agency inspectors 24 25 general to make certain determinations and reports;

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26 amending s. 110.1245, F.S.; providing requirements for 27 awards given to employees who report under the 28 Whistle-blower's Act; authorizing expenditures to 29 provide such awards; authorizing an employee to 30 designate an authorized agent, trustee, or custodian to accept such award on behalf of the employee; 31 32 amending s. 216.1366, F.S.; revising requirements for 33 certain public agency contracts; abrogating the scheduled expiration of provisions relating to 34 35 requirements for certain public agency contracts; 36 amending s. 287.057, F.S.; revising provisions 37 relating to contractual services and commodities that are not subject to competitive-solicitation 38 39 requirements; prohibiting certain state employees from 40 participating in the negotiation or award of state 41 contracts; providing exceptions; creating s. 288.00001, F.S.; prohibiting tax incentives from being 42 43 awarded or paid to a state contractor or subcontractor; amending s. 1001.20, F.S.; requiring 44 the Office of Inspector General of the Department of 45 Education to conduct investigations relating to waste, 46 47 fraud, abuse, or mismanagement against a district 48 school board or Florida College System institution; authorizing the Office of the Auditor General to use 49 50 carryforward funds to fund the Florida Integrity

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51	Office; providing effective dates.
52	
53	Be It Enacted by the Legislature of the State of Florida:
54	
55	Section 1. Section 11.421, Florida Statutes, is created to
56	read:
57	11.421 Florida Integrity Office
58	(1) There is created under the Auditor General the Florida
59	Integrity Office for the purpose of ensuring integrity in state
60	and local government and facilitating the elimination of fraud,
61	waste, abuse, mismanagement, and misconduct in government.
62	(2) The Florida Integrity Officer shall be a legislative
63	employee and be appointed by and serve at the pleasure of the
64	Auditor General. The Florida Integrity Officer shall oversee the
65	efficient operation of the office and report to and be under the
66	general supervision of the Auditor General.
67	(3) The Auditor General shall employ qualified individuals
68	for the office pursuant to s. 11.42.
69	(4) As used in this section, the term:
70	(a) "Appropriations project" means a specific
71	appropriation or proviso that provides funding for a specified
72	entity that is a local government, private entity, or privately
73	operated program. The term does not include an appropriation or
74	proviso:
75	1. Specifically authorized by statute;
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76	2. That is part of a statewide distribution to local
77	governments;
78	3. Recommended by a commission, council, or other similar
79	entity created in statute to make annual funding
80	recommendations, provided that such appropriation does not
81	exceed the amount of funding recommended by the commission,
82	council, or other similar entity;
83	4. For a specific transportation facility that is part of
84	the Department of Transportation's 5-year work program submitted
85	pursuant to s. 339.135;
86	5. For an education fixed capital outlay project submitted
87	pursuant to s. 1013.60 or s. 1013.64; or
88	6. For a specified program, research initiative,
89	institute, center, or similar entity at a specific state college
90	or university recommended by the Board of Governors or the State
91	Board of Education in its legislative budget request.
92	(b) "Office" means the Florida Integrity Office.
93	(5) The Florida Integrity Officer may receive and
94	investigate a complaint alleging fraud, waste, abuse,
95	mismanagement, or misconduct in connection with the expenditure
96	of public funds.
97	(6) A complaint may be submitted to the office by any of
98	the following persons:
99	(a) The President of the Senate.
100	(b) The Speaker of the House of Representatives.

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101	(c) The chair of an appropriations committee of the Senate
102	or the House of Representatives.
103	(d) The Auditor General.
104	(7)(a) Upon receipt of a complaint, the Florida Integrity
105	Officer shall determine whether the complaint is supported by
106	sufficient information indicating a reasonable probability of
107	fraud, waste, abuse, mismanagement, or misconduct. If the
108	Florida Integrity Officer determines that the complaint is not
109	supported by sufficient information indicating a reasonable
110	probability of fraud, waste, abuse, mismanagement, or
111	misconduct, the Florida Integrity Officer shall notify the
112	complainant in writing and the complaint shall be closed.
113	(b) If the complaint is supported by sufficient
114	information indicating a reasonable probability of fraud, waste,
115	abuse, mismanagement, or misconduct, the Florida Integrity
116	Officer shall determine whether an investigation into the matter
117	has already been initiated by a law enforcement agency, the
118	Commission on Ethics, the Chief Financial Officer, the Office of
119	Chief Inspector General, or the applicable agency inspector
120	general. If such an investigation has been initiated, the
121	Florida Integrity Officer shall notify the complainant in
122	writing and the complaint may be closed.
123	(c) If the complaint is supported by sufficient
124	information indicating a reasonable probability of fraud, waste,
125	abuse, mismanagement, or misconduct, and an investigation into
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126	the matter has not already been initiated as described in
127	paragraph (b), the Florida Integrity Officer shall, within
128	available resources, conduct an investigation and issue a report
129	of the investigative findings to the complainant and to the
130	President of the Senate and the Speaker of the House of
131	Representatives. The Florida Integrity Officer may refer the
132	matter to the Auditor General, the appropriate law enforcement
133	agency, the Chief Financial Officer, the Office of the Chief
134	Inspector General, or the applicable agency inspector general.
135	The Auditor General may provide staff and other resources to
136	assist the Florida Integrity Officer.
137	(8)(a) The Florida Integrity Officer, or his or her
138	designee, may inspect and investigate the books, records,
139	papers, documents, data, operation, and physical location of any
140	public agency in this state, including any confidential
141	information, and the public records of any entity that has
142	received direct appropriations. The Florida Integrity Officer
143	may agree to retain the confidentiality of confidential
144	information pursuant to s. 11.0431(2)(a).
145	(b) Upon the request of the Florida Integrity Officer, the
146	Legislative Auditing Committee or any other committee of the
147	Legislature may issue subpoenas and subpoenas duces tecum, as
148	provided in s. 11.143, to compel testimony or the production of
149	evidence when deemed necessary to an investigation authorized by
150	this section. Consistent with s. 11.143, such subpoenas and

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151 subpoenas duces tecum may be issued as provided by applicable 152 legislative rules or, in the absence of applicable legislative 153 rules, by the chair of the Legislative Auditing Committee with 154 the approval of the Legislative Auditing Committee and the 155 President of the Senate and the Speaker of the House of 156 Representatives, or with the approval of the President of the 157 Senate or the Speaker of the House of Representatives if such 158 officer alone designated the Legislative Auditing Committee as 159 defined in s. 1.01(17). 160 (c) If a witness fails or refuses to comply with a lawful 161 subpoena or subpoena duces tecum issued pursuant to this 162 subsection at a time when the Legislature is not in session, the 163 subpoena or subpoena duces tecum may be enforced as provided in 164 s. 11.143 and, in addition, the Auditor General, on behalf of 165 the committee issuing the subpoena or subpoena duces tecum, may 166 file a complaint before any circuit court of the state to 167 enforce the subpoena or subpoena duces tecum. Upon the filing of 168 such complaint, the court shall take jurisdiction of the witness 169 and the subject matter of the complaint and shall direct the 170 witness to respond to all lawful questions and to produce all 171 documentary evidence in the possession of the witness which is lawfully demanded. The failure of a witness to comply with such 172 173 order constitutes a direct and criminal contempt of court, and 174 the court shall punish the witness accordingly.

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175 When the Legislature is in session, upon the request (d) 176 of the Florida Integrity Officer directed to the committee 177 issuing the subpoena or subpoena duces tecum, either house of 178 the Legislature may seek compliance with the subpoena or 179 subpoena duces tecum in accordance with the State Constitution, 180 general law, the joint rules of the Legislature, or the rules of 181 the house of the Legislature whose committee issued the subpoena 182 or subpoena duces tecum. 183 The Florida Integrity Officer shall receive copies of (9) 184 all reports required by ss. 14.32, 17.325, and 20.055. Beginning with the 2022-2023 fiscal year, the 185 (10) (a) 186 Auditor General and the Florida Integrity Officer, within 187 available resources, shall randomly select and review 188 appropriations projects appropriated in the prior fiscal year 189 and, if appropriate, investigate and recommend an audit of such 190 projects. The review, investigation, or audit may be delayed on 191 a selected project until a subsequent year if the timeline of 192 the project warrants such delay. Each review, investigation, or 193 audit must include, but is not limited to, evaluating whether 194 the recipient of the appropriations project administered the 195 project in an efficient and effective manner. When an audit is recommended by the Florida Integrity Officer under this 196 197 subsection, the Auditor General shall determine whether the 198 audit is appropriate.

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199 Beginning with the 2022-2023 fiscal year, the Auditor (b) 200 General and the Florida Integrity Officer, within available 201 resources, shall select and review, investigate, or audit the 202 financial activities of any political subdivision, special district, public authority, public hospital, state or local 203 204 council or commission, unit of local government, or public education entity in this state, as well as any authority, 205 206 council, commission, direct-support organization, institution, 207 foundation, or similar entity created by law or ordinance to 208 pursue a public purpose, entitled by law or ordinance to any 209 distribution of tax or fee revenues, or organized for the sole 210 purpose of supporting one of the public entities listed in this 211 paragraph. 212 Section 2. Paragraphs (i) through (m) of subsection (1) of

section 2. Faragraphs (1) through (m) of subsection (1) of section 11.45, Florida Statutes, are redesignated as paragraphs (j) through (n), respectively, paragraphs (a) and (e) of subsection (1), paragraph (f) of subsection (2), and paragraph (j) of subsection (7) are amended, and a new paragraph (i) is added to subsection (1) of that section, to read:

218

11.45 Definitions; duties; authorities; reports; rules.-

219

(1) DEFINITIONS.-As used in ss. 11.40-11.51, the term:

(a) "Abuse" means behavior that is deficient or improper
when compared with behavior that a prudent person would consider
a reasonable and necessary operational practice given the facts
and circumstances. The term includes the misuse of authority or

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224 position for personal gain <u>or for the gain of an immediate or</u> 225 close family member or business associate.

226 (e) "Fraud" means obtaining something of value through 227 willful misrepresentation, including, but not limited to, 228 intentional misstatements or intentional omissions of amounts or disclosures in financial statements to deceive users of 229 230 financial statements, theft of an entity's assets, bribery, or 231 the use of one's position for personal enrichment through the 232 deliberate misuse or misapplication of an entity's 233 organization's resources.

(i) "Misconduct" means conduct which, though not illegal,
 is inappropriate for a person in his or her specified position.

236

(2) DUTIES.—The Auditor General shall:

237 (f) At least every 3 years, conduct operational audits of 238 the accounts and records of state agencies, state universities, 239 state colleges, district school boards, the Florida Clerks of 240 Court Operations Corporation, water management districts, and 241 the Florida School for the Deaf and the Blind. At the conclusion 242 of each 3-year cycle, the Auditor General shall publish a report 243 consolidating common operational audit findings for all state 244 agencies, state universities, state colleges, and district 245 school boards.

246

The Auditor General shall perform his or her dutiesindependently but under the general policies established by the

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Legislative Auditing Committee. This subsection does not limit the Auditor General's discretionary authority to conduct other audits or engagements of governmental entities as authorized in subsection (3).

253

(7) AUDITOR GENERAL REPORTING REQUIREMENTS.-

254 The Auditor General shall notify the Legislative (j) 255 Auditing Committee of any financial or operational audit report 256 prepared pursuant to this section which indicates that a 257 district school board, state university, or Florida College 258 System institution has failed to take full corrective action in 259 response to a recommendation that was included in the two 260 preceding financial or operational audit reports or a preceding 261 operational audit report.

1. The committee may direct the district school board or the governing body of the state university or Florida College System institution to provide a written statement to the committee explaining why full corrective action has not been taken or, if the governing body intends to take full corrective action, describing the corrective action to be taken and when it will occur.

269 2. If the committee determines that the written statement 270 is not sufficient, the committee may require the chair of the 271 district school board or the chair of the governing body of the 272 state university or Florida College System institution, or the 273 chair's designee, to appear before the committee.

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274 If the committee determines that the district school 3. board, state university, or Florida College System institution 275 276 has failed to take full corrective action for which there is no 277 justifiable reason or has failed to comply with committee 278 requests made pursuant to this section, the committee shall 279 refer the matter to the State Board of Education or the Board of 280 Governors, as appropriate, to proceed in accordance with s. 281 1008.32 or s. 1008.322, respectively. 282 Section 3. Subsections (1) through (5) of section 14.32, Florida Statutes, are renumbered as subsections (2) through (6), 283 284 respectively, and new subsections (1) and (7) are added to that 285 section to read: 286 14.32 Office of Chief Inspector General.-287 (1) As used in this section, the term: (a) 288 "Abuse" means behavior that is deficient or improper 289 when compared with behavior that a prudent person would consider 290 a reasonable and necessary operational practice given the facts 291 and circumstances. The term includes the misuse of authority or 292 position for personal gain or for the benefit of another. 293 (b) "Fraud" means obtaining something of value through willful misrepresentation, including, but not limited to, the 294 295 intentional misstatements or intentional omissions of amounts or 296 disclosures in financial statements to deceive users of 297 financial statements, theft of an entity's assets, bribery, or

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298 the use of one's position for personal enrichment through the 299 deliberate misuse or misapplication of an entity's resources. 300 "Independent contractor" has the same meaning as in s. (C) 301 112.3187(3)(d). "Misconduct" means conduct which, though not illegal, 302 (d) 303 is inappropriate for a person in his or her specified position. 304 (e) "Waste" means the act of using or expending resources 305 unreasonably, carelessly, extravagantly, or for no useful 306 purpose. 307 (7) (a) Within 6 months after the initiation of an investigation of fraud, waste, abuse, mismanagement, or 308 309 misconduct in government, the Chief Inspector General or an 310 agency inspector general must determine whether there is 311 reasonable probability that fraud, waste, abuse, mismanagement, 312 or misconduct in government has occurred. If there has not been 313 a determination of such reasonable probability and the 314 investigation continues, a new determination must be made every 315 3 months until the investigation is closed or such reasonable 316 probability is found to exist. 317 (b) If the Chief Inspector General or an agency inspector 318 general determines that there is reasonable probability that a 319 public official, independent contractor, or agency has committed 320 fraud, waste, abuse, mismanagement, or misconduct in government, 321 the inspector general shall report such determination to the 322 Florida Integrity Officer.

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323	(c) If the findings of an investigation conducted pursuant
324	to this subsection conclude that a public official, independent
325	contractor, or agency has committed fraud, waste, abuse,
326	mismanagement, or misconduct in government, the Chief Inspector
327	General or agency inspector general shall report such findings
328	to the Chief Financial Officer within 30 days after the
329	investigation is closed. Such public official, independent
330	contractor, or person responsible within the agency is
331	personally liable for repayment of the funds that were diverted
332	or lost as a result of the fraud, waste, abuse, mismanagement,
333	or misconduct in government. If the person liable fails to repay
334	such funds voluntarily and the state does not agree to a
335	settlement, the Chief Financial Officer shall bring a civil
336	action to recover the funds within 60 days after receipt of such
337	findings.
338	Section 4. Section 17.04, Florida Statutes, is amended to
339	read:
340	17.04 To audit and adjust accounts of officers and those
341	indebted to the stateThe Chief Financial Officer, using
342	generally accepted auditing procedures for testing or sampling,
343	shall examine, audit, adjust, and settle the accounts of all the
344	officers of this state, and any other person in anywise
345	entrusted with, or who may have received any property, funds, or
346	moneys of this state, or who may be in anywise indebted or
347	accountable to this state for any property, funds, or moneys,

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348 and require such officer or persons to render full accounts 349 thereof, and to yield up such property or funds according to 350 law, or pay such moneys into the treasury of this state, or to 351 such officer or agent of the state as may be appointed to 352 receive the same, and on failure so to do, to cause to be 353 instituted and prosecuted proceedings, criminal or civil, at law 354 or in equity, against such persons, according to law. The Chief 355 Financial Officer may conduct investigations within or outside 356 of this state as it deems necessary to aid in the enforcement of 357 this section. The Chief Financial Officer may commence an 358 investigation pursuant to this section based on a complaint or 359 referral from any source. An employee of a state agency or a 360 state contractor having knowledge of suspected misuse of state 361 funds may report such information to the Chief Financial 362 Officer. If during an investigation the Chief Financial Officer 363 has reason to believe that any criminal statute of this state 364 has or may have been violated, the Chief Financial Officer shall 365 refer any records tending to show such violation to state or 366 federal law enforcement or prosecutorial agencies and shall 367 provide investigative assistance to those agencies as required. 368 Section 5. Subsections (4) and (5) of section 17.325, Florida Statutes, are renumbered as subsections (5) and (6), 369

370 respectively, and a new subsection (4) is added to that section 371 to read:

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372 17.325 Governmental efficiency hotline; duties of Chief 373 Financial Officer.-374 (4) A copy of each suggestion or item of information 375 received through the hotline or website that is logged pursuant to this section must be reported to the Florida Integrity 376 377 Officer by the 15th of the month following receipt of the 378 suggestion or item of information. 379 Section 6. Paragraph (g) is added to subsection (7) of 380 section 20.055, Florida Statutes, to read: 381 20.055 Agency inspectors general.-382 (7) In carrying out the investigative duties and 383 responsibilities specified in this section, each inspector 384 general shall initiate, conduct, supervise, and coordinate 385 investigations designed to detect, deter, prevent, and eradicate 386 fraud, waste, mismanagement, misconduct, and other abuses in 387 state government. For these purposes, each inspector general 388 shall: 389 (q) Make determinations and reports as required by s. 390 14.32(7). 391 Section 7. Paragraphs (a) and (b) of subsection (1) and 392 subsection (2) of section 110.1245, Florida Statutes, are 393 amended, and subsections (6) and (7) are added to that section, to read: 394 395 110.1245 Savings sharing program; bonus payments; other awards.-396

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397 (1) (a) The Department of Management Services shall adopt rules that prescribe procedures and promote a savings sharing 398 399 program for an individual or group of employees who propose 400 procedures or ideas that are adopted and that result in 401 eliminating or reducing state expenditures, including employees 402 reporting under the Whistle-blower's Act, if such proposals are 403 placed in effect and may be implemented under current statutory 404 authority.

(b) Each agency head shall recommend employees individually or by group to be awarded an amount of money, which amount shall be directly related to the cost savings realized. Each proposed award and amount of money must be approved by the Legislative Budget Commission, except an award issued under subsection (6).

411 In June of each year, bonuses shall be paid to (2)412 employees from funds authorized by the Legislature in an 413 appropriation specifically for bonuses. For purposes of this subsection, awards issued under subsection (6) are not 414 415 considered bonuses. Each agency shall develop a plan for awarding lump-sum bonuses, which plan shall be submitted no 416 417 later than September 15 of each year and approved by the Office 418 of Policy and Budget in the Executive Office of the Governor. Such plan shall include, at a minimum, but is not limited to: 419 420 A statement that bonuses are subject to specific (a) 421 appropriation by the Legislature.

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(b) Eligibility criteria as follows:

1. The employee must have been employed <u>before</u> prior to
July 1 of that fiscal year and have been continuously employed
through the date of distribution.

426 2. The employee must not have been on leave without pay427 consecutively for more than 6 months during the fiscal year.

3. The employee must have had no sustained disciplinary action during the period beginning July 1 through the date the bonus checks are distributed. Disciplinary actions include written reprimands, suspensions, dismissals, and involuntary or voluntary demotions that were associated with a disciplinary action.

434 4. The employee must have demonstrated a commitment to the
435 agency mission by reducing the burden on those served,
436 continually improving the way business is conducted, producing
437 results in the form of increased outputs, and working to improve
438 processes.

439 5. The employee must have demonstrated initiative in work440 and have exceeded normal job expectations.

441 6. The employee must have modeled the way for others by
442 displaying agency values of fairness, cooperation, respect,
443 commitment, honesty, excellence, and teamwork.

(c) A periodic evaluation process of the employee's performance.

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A process for peer input that is fair, respectful of 446 (d) 447 employees, and affects the outcome of the bonus distribution. 448 (e) A division of the agency by work unit for purposes of 449 peer input and bonus distribution. 450 (f) A limitation on bonus distributions equal to 35 percent of the agency's total authorized positions. This 451 452 requirement may be waived by the Office of Policy and Budget in 453 the Executive Office of the Governor upon a showing of 454 exceptional circumstances. 455 (6) Each agency inspector general shall report to the 456 agency head employees whose reports under the Whistle-blower's Act resulted in savings or recovery of public funds in excess of 457 458 \$1,000. Awards shall be awarded by each agency to the employee, 459 or his or her designee, whose report led to the savings or 460 recovery, and each agency head is authorized to incur 461 expenditures to provide such awards. The award shall be paid 462 from the specific appropriation or trust fund from which the 463 savings or recovery resulted, unless otherwise prohibited by 464 federal law. The agency inspector general to whom the report was 465 made or referred shall certify the savings or recovery resulting 466 from the investigation. If more than one employee makes a 467 relevant report, the award shall be shared in proportion to each 468 employee's contribution to the investigation as certified by the 469 agency inspector general. Awards shall be made in the following 470 amounts:

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471 A career service employee shall receive 10 percent of (a) 472 the savings or recovery certified, but not less than \$500 and 473 not more than a total of \$50,000 for whistle-blower reports in 474 any 1 year. If the employee had any fault for the misspending or 475 attempted misspending of public funds identified in the 476 investigation that resulted in the savings or recovery, the 477 award may be denied at the discretion of the agency head. If the 478 award is not denied by the agency head, the award may not exceed 479 \$500. The agency inspector general shall certify any fault on 480 the part of the employee. 481 (b) A Senior Management Service employee or an employee in 482 a select exempt position shall receive 5 percent of the savings 483 or recovery certified, but not more than a total of \$1,000 for 484 whistle-blower reports in any 1 year. An employee may not 485 receive an award under this paragraph if he or she had any fault 486 for the misspending or attempted misspending of public funds 487 identified in the investigation that resulted in the savings or 488 recovery. The agency inspector general shall certify any fault 489 on the part of the employee. 490 (7) Notwithstanding any other provision of law, an employee whose name or identity is confidential or exempt from 491 492 disclosure under state or federal law may participate in the 493 savings sharing program authorized in this section. To maintain 494 confidentiality, upon notice of eligibility for an award, such 495 employee may designate an authorized agent, trustee, or

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496 custodian to accept an award for which the employee is eligible 497 on behalf of the employee. 498 Section 8. Effective June 30, 2021, section 216.1366, 499 Florida Statutes, is amended to read: 500 216.1366 Contract terms.-501 In order to preserve the interest of the state in the (1)502 prudent expenditure of state funds, each public agency contract 503 for services entered into or amended on or after July 1, 2020, 504 shall authorize the public agency to inspect the: 505 (a) Financial records, papers, and documents of the contractor that are directly related to the execution 506 507 performance of the contract or the expenditure of state funds. 508 (b) Programmatic records, papers, and documents of the 509 contractor that which the public agency determines are necessary 510 to monitor the performance of the contract or to ensure that the 511 terms of the contract are being met, as determined by the public 512 agency. (2) 513 The contract shall require the contractor to provide 514 such records, papers, and documents requested by the public 515 agency within 10 business days after the request is made. 516 (3) This section expires July 1, 2021. 517 Section 9. Paragraph (e) of subsection (3) of section 287.057, Florida Statutes, is amended, and subsection (24) is 518 added to that section, to read: 519

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520 287.057 Procurement of commodities or contractual 521 services.-

(3) If the purchase price of commodities or contractual services exceeds the threshold amount provided in s. 287.017 for CATEGORY TWO, purchase of commodities or contractual services may not be made without receiving competitive sealed bids, competitive sealed proposals, or competitive sealed replies unless:

(e) The following contractual services and commodities are not subject to the competitive-solicitation requirements of this section:

1. Artistic services. As used in this subsection, the term "artistic services" does not include advertising or typesetting. As used in this subparagraph, the term "advertising" means the making of a representation in any form in connection with a trade, business, craft, or profession in order to promote the supply of commodities or services by the person promoting the commodities or contractual services.

538 2. Academic program reviews if the fee for such services539 does not exceed \$50,000.

540

3. Lectures by individuals.

541 4. Legal services, including attorney, paralegal, expert 542 witness, appraisal, or mediator services.

543 5. Health services involving examination, diagnosis, 544 treatment, prevention, medical consultation, or administration.

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The term also includes, but is not limited to, substance abuse 545 and mental health services involving examination, diagnosis, 546 547 treatment, prevention, or medical consultation if such services 548 are offered to eligible individuals participating in a specific 549 program that qualifies multiple providers and uses a standard 550 payment methodology. Reimbursement of administrative costs for 551 providers of services purchased in this manner are also exempt. 552 For purposes of this subparagraph, the term "providers" means health professionals and health facilities, or organizations 553 554 that deliver or arrange for the delivery of health services.

555 6. Services provided to persons with mental or physical 556 disabilities by not-for-profit corporations that have obtained 557 exemptions under s. 501(c)(3) of the United States Internal 558 Revenue Code or when such services are governed by Office of 559 Management and Budget Circular A-122. However, in acquiring such 560 services, the agency shall consider the ability of the vendor, 561 past performance, willingness to meet time requirements, and 562 price.

563 7. Medicaid services delivered to an eligible Medicaid 564 recipient unless the agency is directed otherwise in law.

565

8. Family placement services.

9. Prevention services related to mental health, including
drug abuse prevention programs, child abuse prevention programs,
and shelters for runaways, operated by not-for-profit
corporations. However, in acquiring such services, the agency

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570	shall consider the ability of the vendor, past performance,
571	willingness to meet time requirements, and price.
572	10. Training and education services provided to injured
573	employees pursuant to s. 440.491(6).
574	11. Contracts entered into pursuant to s. 337.11.
575	12. Services or commodities provided by governmental
576	entities.
577	13. Statewide Public service announcement programs <u>that</u>
578	provided by a Florida statewide nonprofit corporation under s.
579	501(c)(6) of the Internal Revenue Code which have a guaranteed
580	documented match of at least \$3 to \$1.
581	(24) Notwithstanding any other provision of law, a state
582	employee who is registered to lobby the Legislature, other than
583	an agency head, may not participate in the negotiation or award
584	of any contract required or expressly funded under a specific
585	legislative appropriation or proviso in an appropriation act.
586	This subsection does not apply to a state employee who is:
587	(a) Registered to lobby the Legislature, but whose primary
588	job responsibilities do not involve lobbying.
589	(b) Employed by the Executive Office of the Governor.
590	(c) Employed by the Office of Policy and Budget in the
591	Executive Office of the Governor.
592	Section 10. Section 288.00001, Florida Statutes, is
593	created to read:

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594 288.00001 Use of state or local incentive funds to pay for 595 services.-Notwithstanding any other provision of law, a tax 596 incentive may not be awarded or paid to a state contractor or 597 any subcontractor for services provided or expenditures incurred 598 pursuant to a state contract. 599 Section 11. Paragraph (e) of subsection (4) of section 600 1001.20, Florida Statutes, is amended to read: 601 1001.20 Department under direction of state board.-The Department of Education shall establish the 602 (4) following offices within the Office of the Commissioner of 603 604 Education which shall coordinate their activities with all other 605 divisions and offices: 606 (e) Office of Inspector General.-Organized using existing 607 resources and funds and responsible for promoting 608 accountability, efficiency, and effectiveness and detecting 609 fraud and abuse within school districts, the Florida School for 610 the Deaf and the Blind, and Florida College System institutions in Florida. If the Commissioner of Education determines that a 611 612 district school board, the Board of Trustees for the Florida 613 School for the Deaf and the Blind, or a Florida College System 614 institution board of trustees is unwilling or unable to address 615 substantiated allegations made by any person relating to waste, fraud, abuse, or financial mismanagement within the school 616 district, the Florida School for the Deaf and the Blind, or the 617 618 Florida College System institution, the office shall conduct,

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619 coordinate, or request investigations into such substantiated 620 allegations. The office shall investigate allegations or reports 621 of possible waste, fraud, or abuse, or mismanagement against a 622 district school board or Florida College System institution made 623 by any member of the Cabinet, + the presiding officer of either 624 house of the Legislature, + a chair of a substantive or 625 appropriations legislative committee with jurisdiction, + or a 626 member of the board for which an investigation is sought. The 627 office shall have access to all information and personnel 628 necessary to perform its duties and shall have all of its 629 current powers, duties, and responsibilities authorized in s. 630 20.055.

631 Section 12. <u>The Office of the Auditor General is</u>
632 <u>authorized to use carryforward funds to fund the establishment</u>
633 <u>and operations of the Florida Integrity Office as created by</u>
634 this act.

Section 13. Except as otherwise expressly provided in this
act and except for this section, which shall take effect upon
this act becoming law, this act shall take effect July 1, 2021.

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